

MINUTES

COMMISSION MEETING

September 1, 2006

The New Hampshire Public Utilities Commission Meeting began at 1:55 P.M. on Friday, September 1, 2006. Chairman Thomas B. Getz, Commissioner Clifton C. Below and Commissioner Graham J. Morrison were present. Also present were the Division Heads or their designees. The following matters were discussed.

1. Approval of the August 24, 2006 Commission Meeting Minutes

A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to adopt the minutes of the August 24, 2006 Commission Meeting.

2. DE 06-103; Unitil Energy Systems, Inc.
(Petition for Authority to Issue Securities)

Chairman Getz announced the issuance of Order No. 24,658 dated August 25, 2006. It is an Order *Nisi* Approving the Issuance of Securities.

3. DW 01-196; Rolling Ridge Water System
(Receivership Proceedings)

A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to issue an Order Regarding Customer Billing.

4. DE 06-079; State-Wide Low Income Electric Assistance Program (EAP)
(2006 Low Income Electric Assistance Program)

A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to issue an order stating that the parties take all steps necessary to implement the program design for the EAP described in the Stipulation as modified by this Order effective for the EAP program year beginning October 1, 2006.

5. DW 06-043; Laconia Water Works
(Petition to Expand Water Service in the Town of Gilford)

A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to issue an Order *Nisi* Approving Expansion of Service Area.

6. DE 06-088; Public Service Company of New Hampshire
(Petition for License to Construct and Maintain Electric Lines
Over and Across the Piscataquog River in the City of Manchester,
New Hampshire)
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A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to issue an Order *Nisi* Granting License to Construct and Maintain Electric Lines Over and Across Public Waters.

7. DE 06-093; New Hampshire Electric Cooperative, Inc.
(Petition for License to Construct and Maintain Electric Line under
Lake Winnepesaukee in the Town of Moultonborough, New
Hampshire)
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A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to issue an Order *Nisi* Granting License to Construct and Maintain Electric Submarine Cable Under Public Waters.

8. DE 06-095; New Hampshire Electric Cooperative, Inc.
(Petition for License to Construct and Maintain Electric Line under
Lake Wickwas in the Town of Meredith, New Hampshire)
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A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to issue an Order *Nisi* Granting License to Construct and Maintain Electric Submarine Cable Under Public Waters.

9. New Business
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None.

10. Administrative Matters
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Chairman Getz announced that the next Commission Meeting will be held on Wednesday, September 6, 2006, at 3:30 P.M.

A motion was made by Commissioner Morrison, seconded by Commissioner Below and unanimously approved to adjourn this meeting. The meeting adjourned at 2:00 P.M.